

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**November 17, 1994**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on November 17, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 4, 1994, to each and every member of said Board, said date being at least five days prior to this November 17, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Miller and opened with prayer by Dr. Gerald Turner, Chancellor, University of Mississippi.

**APPROVAL OF THE MINUTES**

On motion by Mr. Luvane, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Minutes of the meeting held on October 20, 1994, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Rushing, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Items #1-6 of the following report on Administration/Policy. Item #7 was approved by separate motion.

**System Administration**

1. Approved **Stage III - Provisional Accreditation** for **Alcorn State University's** (Natchez) Master's of Science in Nursing Degree Program, contingent on Accreditation Review Committee's evaluation of Stage III Application and Accreditation Report.

This graduate nursing program is being established as a result of a special legislative appropriation to fund new master's of science in nursing programs at Alcorn State University and Delta State University. Since the appropriation was made during the 1994 legislative session with an intent to expend and/or commit the funds during the current fiscal year, approval at this time is necessary in order for the universities to meet their planned start-up date of January, 1995, and also comply with state accreditation standards.

A copy of the Stage III application is on file in the Office of the Associate Commissioner of Higher Education at the Board Office.

2. Approved **Stage III - Provisional Accreditation** for **Delta State University's** (Cleveland) Master's of Science in Nursing Degree Program, contingent on

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Accreditation Review Committee's evaluation of Stage III Application and Accreditation Report.

This graduate nursing program is being established as a result of a special legislative appropriation to fund new master's of science in nursing programs at Alcorn State University and Delta State University. Since the appropriation was made during the 1994 legislative session with an intent to expend and/or commit the funds during the current fiscal year, approval at this time is necessary in order for the universities to meet their planned start-up date of January, 1995, and also comply with state accreditation standards.

A copy of the Stage III application is on file in the Office of the Associate Commissioner of Higher Education at the Board Office.

3.Approved continued **Full Accreditation** for Associate Degree in Nursing Program, Jones Junior College, based on site visit which documented compliance with standards as prescribed in Section D. 1a, "General Requirements," Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs. **(UNANIMOUS CONSENT)**

4.Approved continued **Full Accreditation** for Associate Degree in Nursing Program, Hinds Community College, based on site visit which documented compliance with standards as prescribed in Section D. 1a, "General Requirements," Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs. **(UNANIMOUS CONSENT)**

5.Approved initial allocation of telecommunications programming funds. The total available from the Boards' matching and enhancement funds is \$435,539. This proposed allocation is for \$152,000. **(UNANIMOUS CONSENT)**

**Distance Learning**

To fund release time and coordinator time for a Masters in Rehabilitation Counseling for the current fiscal year. This project is to be jointly offered by Jackson State University and Mississippi State University.

\$52,000

To fund distance learning classroom for the University of Mississippi campus at Tupelo. This facility will be compatible with other distance learning technologies within the state.

\$100,000

**TOTAL \$152,000**

6.Approved the allocation of up to \$15,000 of the \$35,523 surplus funds remaining, allocated for academic technology. **(UNANIMOUS CONSENT)**

**Academic Technologies**

To fund costs associated with upgrading Mississippi University for Women's access to Internet.

**\$15,000**

**7.NON-RESIDENT TUITION**

On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed, it was

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**RESOLVED**, That the Board hereby approves a policy whereby regular non-resident summer tuition will be 125% of the regular in-state tuition rate.  
**UNANIMOUS CONSENT**

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves a maximum of 15% non-resident students into each university's Summer Remedial Program. A university may choose not to recruit non-resident students for this program. The calculation of the 15% for the first year will be based upon an extrapolation of Fall 1993 enrollment. The fees charged will be in keeping the recommendation of the Presidents which generates a non-resident fee rate of 125% of the regular in-state tuition rate.  
**(UNANIMOUS CONSENT)**

*Information:* During lengthy discussion of the agenda item which requested approval of the two motions above, the Board approved the non-resident tuition rate as proposed by the presidents. That rate will be 125% of the in-state resident rate, to be charged as the non-resident rate in the summer semester only. After further discussion and a review of the instructional costs of the summer remedial program, it was determined that non-resident students could comprise up to 15% of the remedial enrollment as extrapolated from the Fall 1993 remedial enrollment. **(EXHIBIT 1)** In summary, the agenda item was approved in two separate motions. The institutions may therefore, plan to enroll in their summer remedial program up to the number of non-resident students listed below:

**INSTITUTIONSTUDENTS**

|                                     |    |
|-------------------------------------|----|
| Alcorn State University             | 37 |
| Delta State University              | 15 |
| Jackson State University            | 57 |
| Mississippi State University        | 22 |
| Mississippi University for Women    | 2  |
| Mississippi Valley State University | 55 |
| University of Mississippi           | 20 |
| University of Southern Mississippi  | 18 |

*It should be noted that institutions are not required to enroll non-resident students in their summer remedial program.*

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Associate Commissioner for Academic Affairs

On motion by Mr. Rushing, seconded by Dr. Pennington, and unanimously passed, it was

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**RESOLVED**, That the Board hereby approves the following Agenda Items #1-6 reported in Instruction/Students. Item #7 was approved by separate motion.

**Delta State University**

1. Approved request to change name of the Division of Home Economics to the Division of Family and Consumer Sciences, and that the B.S. Major in Home Economics be changed to B.S. Major in Family and Consumer Sciences.

**Mississippi State University**

2. Approved the following degrees to be conferred December 19, 1994:

**College of Agriculture and Home Economics**

|                     |    |
|---------------------|----|
| Bachelor of Science | 95 |
|---------------------|----|

**College of Arts and Sciences**

|                                          |    |
|------------------------------------------|----|
| Bachelor of Arts                         | 86 |
| Bachelor of Fine Arts                    | 6  |
| Bachelor of General Studies              | 1  |
| Bachelor of Science in Arts and Sciences | 35 |
| Bachelor of Social Work                  | 5  |

**College of Business and Industry**

|                                              |     |
|----------------------------------------------|-----|
| Bachelor of Business Administration          | 157 |
| Bachelor of Science in Business and Industry | 12  |

**College of Education**

|                                  |     |
|----------------------------------|-----|
| Bachelor of Music Education      | 2   |
| Bachelor of Science in Education | 189 |

**College of Engineering**

|                                    |     |
|------------------------------------|-----|
| Bachelor of Science in Engineering | 162 |
|------------------------------------|-----|

**School of Architecture**

|                          |   |
|--------------------------|---|
| Bachelor of Architecture | 1 |
|--------------------------|---|

**School of Forest Resources**

|                                 |    |
|---------------------------------|----|
| Bachelor of Science in Forestry | 20 |
|---------------------------------|----|

**Graduate School**

|                                   |    |
|-----------------------------------|----|
| Doctor of Business Administration | 6  |
| Doctor of Education               | 5  |
| Doctor of Philosophy              | 64 |
| Educational Specialist            | 7  |

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|                                            |              |   |
|--------------------------------------------|--------------|---|
| Master of Agribusiness Management          | 4            |   |
| Master of Arts                             |              | 8 |
| Master of Business Administration          | 21           |   |
| Master of Computer Science                 |              | 7 |
| Master of Professional Accountancy         | 11           |   |
| Master of Public Policy and Administration |              | 5 |
| Master of Science                          | 209          |   |
| <b>TOTAL</b>                               | <b>1,118</b> |   |

3. Approved request to change degree name of Bachelor of General Studies to Bachelor of Science in Interdisciplinary Studies. This name change more accurately describes the cross-college, interdisciplinary focus of contemporary individualized degree programs and better reflects current terminology in the field of adult education. This program is housed in the Office of Academic Affairs and is administered by a committee of faculty and administrators.

CIP will be changed from 24.0101 General Studies to 30.9999 Multi/Interdisciplinary Studies, Other.

**University of Mississippi**

4. Approved the following degrees to be conferred December 21, 1994:

**College of Liberal Arts**

|                                   |   |    |
|-----------------------------------|---|----|
| Bachelor of Arts                  |   | 85 |
| Bachelor of Science               |   | 6  |
| Bachelor of Fine Arts             |   | 3  |
| Bachelor of Music                 | 2 |    |
| Bachelor of Public Administration |   | 7  |
| Bachelor of Social Work           |   | 4  |

**School of Engineering**

|                                               |   |   |
|-----------------------------------------------|---|---|
| Bachelor of Science in Chemical Engineering   |   | 2 |
| Bachelor of Science in Civil Engineering      | 1 |   |
| Bachelor of Science in Computer Science       | 5 |   |
| Bachelor of Science in Electrical Engineering |   | 6 |
| Bachelor of Science in Mechanical Engineering | 2 |   |

**School of Education**

|                                              |    |    |
|----------------------------------------------|----|----|
| Bachelor of Arts in Education                | 2  |    |
| Bachelor of Science in Exercise Science      |    | 10 |
| Bachelor of Arts in Leisure Management       | 3  |    |
| Bachelor of Science in Home Economics        | 12 |    |
| Bachelor of Science in Health & Physical Ed. |    | 1  |

**School of Business**

|                                     |    |   |
|-------------------------------------|----|---|
| Bachelor of Business Administration | 56 |   |
| Bachelor of Science in Journalism   |    | 1 |

**School of Accountancy**

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|                            |            |
|----------------------------|------------|
| Bachelor of Accountancy    | 20         |
| <b>Total Undergraduate</b> | <b>228</b> |

**GRADUATE SCHOOL**

|                                   |            |
|-----------------------------------|------------|
| Master of Arts                    | 27         |
| Master of Science                 | 34         |
| Master of Accountancy             | 14         |
| Master of Business Administration | 28         |
| Master of Education               | 19         |
| Master of Fine Arts               | 3          |
| Master of Social Science          | 2          |
| Specialist in Education           | 2          |
| Doctor of Philosophy              | 28         |
| <b>Total Graduate</b>             | <b>157</b> |

**SCHOOL OF LAW**

|              |    |
|--------------|----|
| Juris Doctor | 33 |
|--------------|----|

**TOTAL DEGREES                      418**

**University of Southern Mississippi**

5.     Approved the following **Undergraduate Degrees** to be conferred December 16, 1994:

**College of Liberal Arts**

|                                 |     |
|---------------------------------|-----|
| Bachelor of Science             | 126 |
| Bachelor of Arts                | 39  |
| Bachelor of Science (Gulf Park) | 14  |
| Bachelor of Arts (Gulf Park)    | 1   |

**College of Business Administration**

|                                                               |     |
|---------------------------------------------------------------|-----|
| Bachelor of Science in Business Administration                | 126 |
| Bachelor of Science in Business Administration<br>(Gulf Park) | 11  |
| Bachelor of Science (Gulf Park)                               | 9   |

**College of Education and Psychology**

|                                 |     |
|---------------------------------|-----|
| Bachelor of Science             | 149 |
| Bachelor of Arts                | 8   |
| Bachelor of Science (Gulf Park) | 57  |

**College of the Arts**

|                  |   |
|------------------|---|
| Bachelor of Arts | 3 |
|------------------|---|

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|                             |   |
|-----------------------------|---|
| Bachelor of Fine Arts       | 9 |
| Bachelor of Music           | 6 |
| Bachelor of Music Education | 7 |

**College of Science and Technology**

|                                 |     |
|---------------------------------|-----|
| Bachelor of Science             | 121 |
| Bachelor of Science (Gulf Park) | 9   |

**College of Health and Human Sciences**

|                                |    |
|--------------------------------|----|
| Bachelor of Science            | 84 |
| Bachelor of Social Work        | 7  |
| Bachelor of Science in Nursing | 48 |

**Total Undergraduate Degrees    834**

6.Approved the following **Graduate Degrees** to be conferred December 16, 1994:

**College of Liberal Arts**

|                                      |    |    |
|--------------------------------------|----|----|
| Master of Science                    | 29 |    |
| Master of Arts                       |    | 25 |
| Master of Arts in Teaching Languages |    | 2  |
| Master of Library Science            |    | 16 |
| Doctor of Philosophy                 |    | 9  |
| Master of Science (Gulf Park)        | 4  |    |

**College of Business Administration**

|                                               |   |
|-----------------------------------------------|---|
| Master of Professional Accountancy            | 4 |
| Master of Business Administration             | 3 |
| Master of Business Administration (Gulf Park) | 3 |

**College of Education and Psychology**

|                                 |    |    |
|---------------------------------|----|----|
| Master of Science               | 20 |    |
| Master of Arts                  |    | 7  |
| Master of Education             |    | 37 |
| Specialist in Education         | 4  |    |
| Doctor of Education             |    | 2  |
| Doctor of Philosophy            |    | 23 |
| Master of Education (Gulf Park) |    | 11 |

**College of the Arts**

|                             |   |   |
|-----------------------------|---|---|
| Master of Music             |   | 3 |
| Master of Music Education   |   | 1 |
| Doctor of Musical Arts      | 2 |   |
| Doctor of Musical Education | 1 |   |

**College of Science and Technology**

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|                               |    |    |
|-------------------------------|----|----|
| Master of Science             | 20 |    |
| Doctor of Philosophy          |    | 10 |
| Master of Science (Gulf Park) | 4  |    |

**College of Health and Human Sciences**

|                              |    |   |
|------------------------------|----|---|
| Master of Science            | 15 |   |
| Master of Social Work        | 2  |   |
| Master of Science in Nursing | 6  |   |
| Master of Public Health      | 8  |   |
| Doctor of Philosophy         |    | 1 |

**TOTAL Graduates                      272**

**TOTAL DEGREES            1,106**

**System Administration**

7. On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That, after review by the Office of the Attorney General, the Board hereby approves the recommendations of the Academic and Student Affairs Subcommittee on sabbaticals, foreign travel, and part-time faculty and graduate teaching assistants submitted by the system chief academic officer. **(EXHIBIT 2) (UNANIMOUS CONSENT)**

**PERSONNEL**

Presented by Dr. Ann Homer Cook  
Associate Commissioner/Executive Secretary

**1. Personnel Report**

On motion by Dr. Pennington, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Personnel for November 17, 1994, which is composed of **66 regular personnel actions** in the categories of: Employment - 20; Change of Status - 29; Termination - 6; Leave of Absence - 3; Emeritus/Emerita - 8.

Phillips, Jack F.  
Thigpen, Carol Allen  
Williams, Amanda S.

**(Jackson State University)**

Abbas, Qaisar  
Enos, Joseph Clive

**(Mississippi State University)**

Jones, Michael A.  
Rizer, Harry F.

**Employment**

**(Delta State University)**

Berger, Rutherford C.  
Hardin, Amanda  
Hill, Nancy Lynn  
Peggy, Evelyn F.



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**(University of Mississippi)**

Arnold, Janet  
Cleveland, Carol M.  
Condon, Aaron S.  
Dorn, Fred J.  
Kinney, Laura M.  
Li, Tian S.  
Smith, C. Emanuel

**(University of Southern Mississippi)**

Holleran, James N. (UC)  
Stewart, May W. (UC)

**Change of Status**

**(Delta State University)**

Ervin, Elsie Lynn  
Griffin, Frederick  
Puddister, David

**(Jackson State University)**

Kemp, Leroy  
Mills-Jones, Johnnie  
Prater, Gwendolyn  
Talley, Marion

**(Mississippi State University)**

Culver, Virgil P.  
Graves, William H.  
Hunt, Walter G.  
Hutto, Melanie D.  
Mallery, Donna R.  
Morris, John C.  
Welch, Paul C.

**(Mississippi University for Women)**

Bunch, Austin W.

**(University of Mississippi)**

Mack, James E.  
McDavid, Stephen L.  
Oakley, Robert E.  
Schublin, Catherine

**(University of Southern Mississippi)**

Cockerham, Mary Ann  
Crawford, Virginia  
Cutrer, Roderick T.  
Gerald, Carolyn T.  
Maize, Roy S.  
Seetharaman, Krishnan  
Sullivan, Kathleen  
van Aller, Robert T.  
Wesley, Homer A.  
Winder, Shelley K.

**Termination**

**(Mississippi State University)**

Benton, Richard D.  
Henderson, Thomas W.  
Thompson, Warren S.

**(Mississippi University for Women)**

Aaron, Grace

**(University of Mississippi)**

Schmitz, Kathleen C.

**(University of Southern Mississippi)**

Cotten, Donald R.

**Emeritus/Emerita Status**

**(University of Southern Mississippi)**

Daniels, Jack L. (UC)  
Dennis, Charles N. (UC)  
Gillis, Dawn P. (UC)  
Hildman, Tommie B. (UC)  
Skates, John Ray (UC)  
Williams, D. C. (UC)  
Wooten, Jean W. (UC)  
Wimberly, Jack C. (UC)

**Leave of Absence**

**(Jackson State University)**

Williams, Ruth

**(University of Southern Mississippi)**

Hsieh, Chang T.

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LeBon, Jules

There are **134 total personnel actions** submitted for approval, which include the **66 regular** personnel actions for the eight universities, **8 for Athletics**, and **60 for Medicine**.

NOVEMBER, 1994 PERSONNEL ACTION SUMMARY  
BY RACE AND GENDER

| SUMMARY                                                                                                                                                                          | T  | BM | BF | WM | WF | OM | OF |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|----|----|----|----|---|
| Employment                                                                                                                                                                       | 20 |    | 1  | 1  | 8  | 8  | 2  | 0 |
| Change of Status                                                                                                                                                                 | 29 | 2  | 3  | 14 | 9  | 1  | 0  |   |
| Termination                                                                                                                                                                      | 6  | 0  | 0  | 4  | 2  | 0  | 0  |   |
| Leave of Absence                                                                                                                                                                 | 3  | 0  | 1  | 1  | 0  | 1  | 0  |   |
| Emeritus/Emerita                                                                                                                                                                 | 8  | 0  | 0  | 5  | 3  | 0  | 0  |   |
| Total                                                                                                                                                                            | 66 |    |    |    |    |    |    |   |
| Note: Table does not include personnel actions for Medical Center and Athletics.                                                                                                 |    |    |    |    |    |    |    |   |
| <u>Athletic Personnel Actions:</u> Employment - 1 (WM), 1 (BM); Change of Status - 1 (WM) 1 (BM); Termination - 1 (WM); Contract Extensions - 3 (WM) Total: 8                    |    |    |    |    |    |    |    |   |
| <u>Medical Personnel Actions:</u> Employment - 8 (WM), 21 (WF) 6 (BF), 1 (OF); Change of Status - 1 (BM), 8 (WM), 8 (WF), 1 (OM), 1 (OF); Termination - 3 (WF), 2 (WM) Total: 60 |    |    |    |    |    |    |    |   |

ATHLETICS

Presented by Dr. Ann Homer Cook  
Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

1. Mississippi State University

Approved athletic contract extensions for Jackie W. Sherrill, Richard Williams, and Ronald G. Polk.

Jackie W. Sherrill, Head Football Coach. Approved request to extend the dates of Coach Sherrill's contract from December 1, 1994, to November 30, 1998; salary remains unchanged.

Ronald G. Polk, Head Baseball Coach. Approved request to extend the dates of Coach Polk's contract from December 1, 1994, to November 30, 1998; salary remains unchanged.

Richard Williams, Head Basketball Coach. Approved request to extend the dates of Coach Williams' contract from December 1, 1994, to November 30, 1998; salary remains unchanged.

2. Employment of Personnel

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(University of Mississippi)

Pedigo, Adrin S.

**3. Termination of Personnel**

(Mississippi State University)

Clegg, Dwayne P.

(University of Southern Mississippi)

Ishee, John Alan, III

**4. Change in Status of Personnel**

(Mississippi State University)

Radford, Ralph

(University of Mississippi)

Boone, (Pete) James T. (UC)

**MEDICINE**

Presented by Dr. Ann Homer Cook  
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Rushing, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 36; Change of Status - 19; Termination - 5 **Total: 60**

**1. Employment of Personnel**

Anderson, Marie C.

Bacon, Janice E.

Beyl, Mickey W.

Boester, Cindy M.

Bonyng, Regina Carol

Buchanan, William T.

Dahl, Eric P.

Fausett, Retha

Fletcher-Vincent, Sheryll

Green, Lynda Ann

Harris, Janet Y.

Henderson-Camara, Eva M.

Hernandez, Elizabeth B.

Hess, Bernard J. M.

Hylan, Kay

Jackson, Joy B.

Jackson-Assad, Lynda

Jordan, Valerie L.

Koonce, Paula

Kuiper, Hendrik K.

Lawson, Louisa Emefa

Lee, Deborah

McCarty, Sandra

McDaniel, Larry

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Malone, Sue M.  
Perry, Joni W.  
Ramirez, Miriam  
Reeb, Rene M. (UC)  
Saenz, Rebecca B.  
Stacker, Iris Yeldell  
Storm, Eric  
Sullivan, Catherine T.  
Tucker, Priscilla  
Ware, Elizabeth Engh  
Watson, Angela M.  
Wood, Kathy S.

**2. Change of Status**

Allen, Ola B.  
Alqueza, Maravillosa B.  
Beebe, Diane Kaye  
Bly, Jan Elizabeth  
Bowles, Alfred Perry  
Christ, Mary Ann (UC)  
Coleman, Charles Calvin  
Galli, Robert Leo  
Gatewood, Robert S.  
Gay, Hannah B.  
Gulanikar, Avinash Chintaman  
Harkey, Haynes Louis, III  
Hill, David Ronald  
Holder, Ray, Jr.  
Hosler, Jonathan P.  
O'Hara, James W.  
Rogers, Barbara P.  
Russell, Johnna Louise

**3. Termination**

Anderson, Ansel G.  
Buechler, Kurt A.  
Garber, Susan L.  
Pennington R. Diane  
Skelton, Deborah S.

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4. Approved request for application for Limited Institutional License for **Ayah Yousif Osman, M.D.**, a candidate for a pediatric residency.
5. Approved request to change the status of the Division of Emergency Medicine of the Department of Medicine to a separate department to be named the Department of Emergency Medicine. To maintain accreditation for the Emergency Medicine residency training program, the Residency Review Committee of the American Board of Medical Specialties strongly recommended this action.

**LEGAL**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

**1. Approved Payment of Legal Fees.**

On motion by Mr. Crothwait, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That, upon the recommendation of the Office of the Attorney General, the Board hereby approves the following payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 10/18/94) from the funds of Mississippi State University. (This statement represents services in connection with copyright infringement of MSU's Baseball Bulldog Design).

**TOTAL DUE..... \$ 890.00**

Payment of legal fees for professional services rendered by Brinig and Bernstein (Statement dated 11/04/94) from the funds of The University of Mississippi. (This statement represents services rendered toward UM's cable television system).

**TOTAL DUE..... \$ 881.00**

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 10/25/94) from the funds of The University of Mississippi. (This statement represents services rendered toward the Seymour Lawrence estate case).

**TOTAL DUE..... \$17,230.59**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClland, Maier & Neustadt (Statement dated 10/31/94) from the funds of Mississippi State University. (This statement represents services rendered concerning a patentability search regarding On Composite Board).

**TOTAL DUE..... \$ 196.58**

**2. Accepted Litigation Report, November 1, 1994.** The report is included in the bound "Board Meeting Agenda, Working File, November 17, 1994," on file in the Board office.

**3. Accepted Quarterly Report for 7/1/94 through 9/30/94.** A copy is included in the bound "Board Meeting Agenda, Working File, November 17, 1994," on file in the Board office.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

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Presented by Dr. W. Ray Cleere, Commissioner

On motion by Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel:

**Alcorn State University**

1.Approved contract for Alcorn State University's football team to participate in the Coca-Cola Circle City Classic to be played in the Hoosier Dome in Indianapolis, Indiana on October 7, 1995. The university participated in this Classic in 1991 without difficulties. The sponsors are able to meet the financial commitment. A copy of the contract is included in the bound "Board Meeting Agenda, Working File, November 17, 1994, on file in the Board office.

**Mississippi State University**

2.Approved request to redeem Student Union Revenue Bonds dated July 1, 1964. Total prepayment for the bond redemption is \$248,000. Funds are available from 1994-95 Educational Enhancement funds. **(UNANIMOUS CONSENT)**

3.Approved request for Mississippi State University, Mississippi Cooperative Extension Service, to escalate the Fiscal Year 1994-95 budget by \$150,000. Source of funds is Federal Smith Lever Appropriations. Use of funds: \$20,000 - Personnel Services (Travel); \$30,000 - Contractual Services; \$100,000 - Commodities. **UNANIMOUS CONSENT**

This will allow Mississippi Cooperative Extension Service to revise the fiscal year 1994-95 budget from Federal appropriations to the level of \$8,699,763. It will allow federal revenues to remain at the same level as indicated on the fiscal year 1994 financial reports. This budget escalation was reviewed and approved by unanimous consent of the university budget staff.

**Mississippi Valley State University**

4.Approved request to spend from the accumulated funds to secure items that are needed to support instructional and student services programs. Transfers from the fund balance would be made to the operating accounts as indicated below.

| <u>General Funds</u> |                  | <u>Auxiliary Enterprise Funds</u> |
|----------------------|------------------|-----------------------------------|
| Contractual Service  | \$100,000        | \$ 20,000                         |
| Commodities          | 74,000           | 200,000                           |
| Equipment            | <u>236,000</u>   | <u>70,000</u>                     |
| <b>Total</b>         | <b>\$410,000</b> | <b>\$290,000</b>                  |

Primary expenditures under contractals would be for services and labor in making general repairs to facilities including classrooms and residence halls. Typical items of equipment to be secured include computers and maintenance and police vehicles. commodities items include furnishings for residence halls and safety devices. All of the items are needed to upgrade instruction, student service facilities, and campus safety.

**University of Mississippi**

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5.Approved request to purchase two acres of land from Alan Tidwell, George Lynch III, and Jewel C. Lynch at a purchase price of \$35,000.

This property is adjacent to the University along the western border of the campus. University property actually joins this parcel of land on three sides, making it highly desirable for acquisition and for future expansion of the University. The property has been appraised at \$40,000 by Brian Pray, Realtor, and J. Filo Coats, Realtor.

The source of funding for this acquisition will be from University Forest Lands revenue.

System Administration

6.Approved reimbursement for Ayers case expenses and, because of continuing costs associated with the case, approved the Commissioner's request to place funds in a reserve account to cover expenditures incurred during the current fiscal year. It was hoped that some of these funds could be used to reimburse the universities for previous expenses. In April, the Board approved \$800,000 to cover Ayers expenses.

7.Approved conversion of emergency loan to grant. During July, 1993, the Board office provided a \$100,000 emergency loan to Jackson State University. The loan was used to replace the chiller in the John A. Peoples, Jr. Science Complex.

8.Approved Oxford, Mississippi, as the practice location for **Charles R. Wade, D.C.**, effective September 1, 1994. (Graduate and Professional Loan/Scholarship Program)

9.Approved Foreign Travel Requests.

(Delta State University)

Collier Parker (UC) St. Petersburg, Russia

(Jackson State University)

John Gill Honolulu, Hawaii

(Mississippi State University)

|                      |                                                  |
|----------------------|--------------------------------------------------|
| Judith L. Eglin      | Cayey, Puerto Rico                               |
| Laurie Grace         | Upsala, Sweden                                   |
| Paul Grootkerk       | Amsterdam, Netherlands, London, England          |
| William P. Henry     | Cayey, Puerto Rico                               |
| Chul Koo Lee         | Tokyo, Japan; Seoul, Korea; Shanghai and Beijing |
| Michael D. Weinstein | Aguascaliente, Mexico                            |
| Zhu Jianping         | Maui, Hawaii                                     |

(University of Mississippi)

|                 |                                          |
|-----------------|------------------------------------------|
| Sergio Adeff    | Buenos Aires, Argentina                  |
| Judith Cassidy  | Honolulu, Hawaii                         |
| Melissa Flagg   | Mexico                                   |
| Barry Hannah    | Rennes, France                           |
| Doug Robinson   | Guadalajara, Tlaxcala and Xalapa, Mexico |
| L. Jean Wardell | Mexico                                   |

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(University of Mississippi Medical Center)

|                       |                                    |
|-----------------------|------------------------------------|
| Vinod K. Anand        | Gwalior, India                     |
| Gwen Bussa            | Iquitos and Cusco, Peru            |
| Duane E. Haines       | Kona, Hawaii; Southampton, England |
| Angelos E. Halaris    | San Juan, Puerto Rico              |
| John E. Hall          | London, Ontario, Canada            |
| Ing K. Ho             | Taipei, Taiwan, Republic of China  |
| W. Kirk Mullins       | Honolulu, Hawaii                   |
| Gregory A. Ordway     | San Juan, Puerto Rico              |
| Edward E. Rigdon      | Cancun, Mexico                     |
| V. Vedanarayanan      | Montreal, Canada                   |
| William L. Woolverton | San Juan, Puerto Rico              |

(University of Southern Mississippi)

|                        |                        |
|------------------------|------------------------|
| Iskandar S. Hamwi      | Vienna, Austria        |
| E. Kay Harris          | Aberystwyth, Wales     |
| Vaidyanathan Jayaraman | Calcutta, India        |
| Mark Miller            | Yucatan, Mexico        |
| Farhang Niroomand      | Vienna, Austria        |
| Robin Overstreet       | Brisbane, Australia    |
| Shelby F. Thames       | Kuala Lumpur, Malaysia |

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed, **with Mr. Luvene present and not voting on Item #27 with regard to the contract with MGT**, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities:

**Alcorn State University**

- 1.Approved the appointment of Charles C. Moroney of Natchez, Mississippi, as the architect for the Student Nurses' Dormitory at Natchez. Funds are available for this project from a bond issue approved by the 1994 Mississippi State Legislature.
- 2.Approved the firm of Dean/Dale and Dean to preplan a men's dormitory for the Alcorn State University campus. Funds for this project were allocated by the 1994 Mississippi State Legislature.
- 3.Approved the appointment of the firm Foil-Wyatt Architects and Planners for the library addition at Alcorn State University. Funds are available for this project from the sale of bonds authorized by the 1994 Mississippi State Legislature.
- 4.Approved final payment to W. E. Blain & Sons., Inc., in the amount of \$92,107 for the construction of Men's Dormitory Parking. **(UNANIMOUS CONSENT)**
- 5.Approved final payment number five (5) to APAC-Mississippi, Inc., in the amount of \$17,670.60 for the construction of Women's Dormitory Parking. **(UNANIMOUS CONSENT)**



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6. Approved final payment number five (5) to EnCon Engineering, Inc., in the amount of \$494.78 for fees for engineering services related to Women's Dormitory Parking. **(UNANIMOUS CONSENT)**
7. Approved final payment number five (5) to EnCon Engineering, Inc., in the amount of \$1,014.50 for fees for engineering services related to Men's Dormitory Parking. **(UNANIMOUS CONSENT)**
8. Approved contract documents for the ADA Compliance developed by Albert & Lewis to be done on the Alcorn State University campus and approved architects to advertise for and receive bids. Funds are available for this project. **(UNANIMOUS CONSENT)**
9. Approved design development documents for Physical Plant Facility to be constructed on the Alcorn State University campus developed by JH & H, Ltd. Approved the transfer of \$125,000 from GS#101-152 (Bond Fund) to GS#101-153--Physical Plant Facility. **(UNANIMOUS CONSENT)**

**Delta State University**

10. Approved contract document and permission to advertise for Project DSU #202-112. The Federal Aviation Administration grant provides funds to expand the flight instruction spaces for the Commercial Aviation program.

Funds for Project DSU #202-112 are available from a Federal Aviation Administration Grant.

**Mississippi State University**

11. Approved contract documents for Project GS 113-069, Water Chiller (Phase I), and advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$385,000.

The contract plans, specifications, and cost estimates are on file in the Board's Office of Construction and Physical Affairs.

12. Approved Schematic Documents for the Sanderson Recreation Center, IHL #105-234. The scope of the project is to construct a new facility for indoor recreation, including natatorium, gymnasium, racket ball, aerobics and support spaces.

Funds in the amount of \$19,166,667 are budgeted for this project: \$6,000,000 from private donations and \$13,166,667 from the State of Mississippi.

Documents are on file in the Board's Office of Construction and Physical Affairs.

13. Approved initiation of a project to plan and construct two (2) pre-engineered metal storage buildings for Support Services, IHL #205-156. One building of 6,000 square feet is designed to serve storage needs of academic departments, and the other building of 7,200 square feet is for Support Services. The design services will be performed by the Physical Plant Department. Construction services will be contracted following public bidding.

Approved construction plans and specifications for the storage buildings and a set of plans and specifications is on file in the Board's Office of Construction and Physical Affairs. Approved permission to advertise and receive bids for the storage buildings. Funds will be provided by the Department of Support Services in the amount of \$275,000.

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14. Approved the university's request to sell through formal bid process two (2) timber areas on the Talking Warrior unit and three (3) on the Noxubee unit of the John W. Starr Memorial Forest. These are small areas throughout the forest and are currently in various stages of deterioration due to pine beetle infestation. The urgency of the sale is necessitated by the fact that the beetles are active and are in long-term research plots. Any further delay will be detrimental to the sale price.
15. Approved the bids and award of contract to the low bidder, AAA Jefcoat Fence Company, Inc., of Pearl, Mississippi, in the amount of \$22,800 for National Warmwater Aquaculture Center. Chain Link Fence - Contract B, #213-117. Funding is available and is provided by the Mississippi Agricultural and Forestry Experiment Station.

**Mississippi Valley State University**

16. Approved Change Order #1 in the amount of \$9,466 and an additional 60 days to contract for Fielding Wright Renovations, GS #106-145 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change is needed in order to comply with fire code. Funds are available in the project budget.

**University of Mississippi**

17. Approved initiation of a project to renovate and improve furnishings for the University Alumni House. In accord with the provisions of Section 37-101-61 through 37-101-67 of the Mississippi Code, 1972 (1988 Supp.), approved the assignment of this project to the University of Mississippi Educational Building Corporation to provide partial funding for the project; the granting of a leasehold interest in the land and building covered by this facility, to the University of Mississippi Educational Building Corporation; and, the lease-back of the facility by the EBC to the University of Mississippi in return for rental payments sufficient for the EBC to defray the cost of the project. The revenue source for repayment of these costs will be derived from the assignment of pledges received by the University of Mississippi Foundation restricted to this project and from profits realized from the operation of the Alumni House.

When the debt from these improvements has been completely satisfied by the EBC, the EBC will relinquish its leasehold interest and return the facility to the University free and clear of all outstanding debt and encumbrances.

18. Approved award of contract to Carothers Construction Company, Water Valley, Mississippi, low bidder for #207-137, Renovations to Alumni House, in the amount of \$1,840,500. Funds are available from private donations. **(UNANIMOUS CONSENT)**

**University of Mississippi Medical Center**

19. Approved bid and award of contract to Hemphill Construction Company, Inc., the low bidder for Parking Structure B - Phase II (Road Revisions), #209-303A, in the amount of \$1,567,695. Funds are available in the project budget. Source of funds: Inpatient Hospital Revenues.

A copy of the certified bid tabulation is included in the "Board Meeting Agenda Working File, November 17, 1994," on file in the Board office.

20. Approved Change Order #2 in the amount of \$12,930 with an increase in contract time of 20 calendar days for Lakeland Clinic Expansion - Family Medicine, #209-285. The change order will furnish all labor, material and equipment to remove existing ductwork and curbs,

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replace existing plywood deck. Funds are available in the project budget. Funding sources for this project are Family Medicine Professional Fee Income, Patient Revenues and Patient Income-Family Medicine.

21. Approved Change Order #4 in the amount of \$6,582 with an increase in contract time of 49 calendar days for Library Revisions, #209-260. The change will relocate and reroute HVAC piping. The funding sources for this project are Inpatient Hospital Revenue and US Department of Health and Human Services.
22. Approved Change Order #1 in the amount of \$15,500 with an increase of 14 calendar days for '93 Roofing Program, #109-149 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will lower existing roof drains to concrete deck and re-seal joint in fascia between roof level concrete deck and stucco fascia. Funds are available in the project budget. The funding source for this project is S.B. 3057, Laws of 1992.
23. Approved Change Order #1 in the amount of \$12,401 with no increase in contract time for N323 Renovations for Neurochemistry, #209-318. The change will modify existing shelves and reinstall shelves, install wall clocks, add dedicated circuits and emergency power and telephone outlets. Funds are available in the project budget. The funding source for this project is Medicine Professional Fees.
24. Approved Change Order #1 in the amount of \$27,243.28 with an increase in contract time of 20 calendar days for Medical Pavilion Expansion, #209-242. The change will revise manhole elevations, routing of gas and oxygen lines and provides select backfill material between sanitary and storm sewer lines. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation and School of Medicine Professional Fees.
25. Approved the initiation of an in-house project for Internal Medicine Revisions - Alumni Building, #209-330. Funds are available in the amount of \$82,000. The funding source for this project is Student Tuition.

**University of Southern Mississippi**

26. Approved initiation of project #208-122, Administration Building Renovation, University of Southern Mississippi, Hattiesburg Campus. The bids have been reviewed and recommended acceptance of the low base bid submitted by B. W. Sullivan Construction Company in the amount of \$889,600. Funds are available from the University of Southern Mississippi to finance construction of this project. **(UNANIMOUS CONSENT)**

**System Administration**

27. Subject to the approval of the Attorney General, approved a contract with MGT of America to perform a Facilities Review for Institutions of Higher Learning. The contract amount is \$325,000. The estimated completion date for the project is March 1, 1995. Funds are available from the Board office sources. **(UNANIMOUS CONSENT) (NOTE: SEE MOTION - LUVENE ABSTAINED)**
28. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.

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29. The "Construction Progress Report, November 17, 1994," is included in the bound "Board Meeting Agenda, Working File, November 17, 1994," on file in the Board office.

**BOARD COMMITTEE REPORTS**

**Legal Committee - James Luvene, Chair**

Mr. Luvene reported 2 items for possible discussion in executive session.

**EdNet Committee - Ricki Garrett, Chair**

Ms. Garrett introduced Mr. Henry Burkhalter, President, TruVision, private partner of EdNet, who updated the Board on the operations of EdNet. Also attending the meeting with Mr. Burkhalter was Mr. Bill Byer, Chief Executive Officer, TruVision.

**PRESIDENTS' COUNCIL**

Presented by Dr. Gerald Turner

The Presidents' Council met on November 16, 1994, at the Board Office, Jackson, Mississippi. Items of business discussed were as follows:

- Proposal to pool sick leave
- Distance learning policy
- Lobbying legislation which will go into effect January 1

**PRESIDENTS' REPORTS**

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting was: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

**BOARD DINNER**

Ms. Miller thanked President William Sutton and his faculty and staff, Mississippi Valley State for hosting the November Board dinner.

**OTHER ANNOUNCEMENTS/BUSINESS**

Ms. Miller expressed congratulations to Ms. Nan McGahey Baker for receiving Kappa Delta Sorority's Order of the Pearl award for service to the community-at-large.

Ms. Miller thanked Dr. Gail Russell for her letter to the Board on behalf of the faculty senates regarding input into the search for the new Commissioner of Higher Education. Ms. Miller

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responding by stating that the Board will be in touch with the faculty senate organization after procedures for the search have been developed.

**APPEARANCES/RECOGNITIONS**

- 1.Mr. Joe Bethune, Ph.D student in Educational Leadership,  
University of Southern Mississippi
- 2.Mr. Henry Burkhalter, President, TruVision
- 3.Mr. Bill Byer, Chief Executive Officer, TruVision

**EXECUTIVE SESSION**

On motion by Crosthwait, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, the Board voted to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business on the following items:

- **Two personnel matters at Alcorn State University**
- **Personnel matter at Mississippi State University**
- **Prospective litigation against the University of Mississippi**
- **Settlement negotiations involving the University of Southern Mississippi, case Matthew Malcolm Monroe v University of Southern Mississippi, 94CVS-3534, Mecklenburg County General Court of Justice, Supreme Court Division.**
- **Litigation matters involving property transferral at the University of Southern Mississippi**

In Executive Session, the Board took the following actions which was later reported by the President in Open Session.

**Alcorn State University**

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, the Board voted unanimously to affirm the decision of Alcorn State University to deny promotion of an employee of the university.

The Board took no action on the second personnel matter.

**Mississippi State University**

On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed, the Board voted to remand to Mississippi State University the appeal of denial of tenure and instructed Mississippi State University to reconsider the application for tenure and to permit the applicant to supplement his original application as he deemed necessary.

**University of Mississippi**

The Board took no action on the personnel matter presented.

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**University of Southern Mississippi**

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, the Board authorized the University of Southern Mississippi to proceed with settlement negotiations in a lawsuit against the university, case styled, Matthew Malcolm Monroe v University of Southern Mississippi, 94CVS-3534, Mecklenburg County General Court of Justice, Supreme Court Division.

On motion by Ms. Baker, seconded by Mr. Luvane, and unanimously passed, the Board voted to proceed with litigation concerning certain property of the University of Southern Mississippi and authorized the President of the Board to sign all necessary documents relating thereto.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crosthwait, Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; and Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; Ms. Sidney McWilliams, Special Assistant Attorney General; Mr. Robert Jenkins, Special Assistant Attorney General.

Attending the portion of the meeting relating to Mississippi State University were: Dr. Donald Zacharias, President; and Mr. Charles Guest, Special Assistant Attorney General, Office of the Attorney General.

Attending the portion of the meeting relating to the University of Mississippi were: Dr. Gerald Turner, Chancellor; and Dr. Les Wyatt, Vice Chancellor for Executive Affairs.

Attending the portion of the meeting relating to the University of Southern Mississippi were: Dr. Aubrey Lucas, President; and Mr. Lee Gore, Special Assistant Attorney General, University Counsel.

**RETURN TO OPEN SESSION**

On motion by Mr. Ivey, seconded by Ms. Baker, the Board voted unanimously to return to open session.

**ADJOURNMENT**

In open session, on motion by Mr. Ivey, seconded by Ms. Baker, the Board voted unanimously to recess until after lunch. After lunch, there being no further business to come before the Board, on motion by Mr. Crosthwait, seconded by Mr. Mills, the Board voted unanimously to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of  
State Institutions of Higher Learning

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**EXHIBITS**

EXHIBIT 1 Analysis on Non-Resident Minimum Charge

EXHIBIT 2 Recommendations of the Academic and Student Affairs Subcommittee